

MINUTES
PARKS AND RECREATION COMMISSION
Wednesday, September @ Noon– 1st Floor Conference in City Hall

ROLL CALL: Sue Austin Chair, Joel Sargent, Kris Knowles, Karen Dignan, Mose Dunkel, Councilman Bill Aitken , and P&R Director Kim Woodruff.

Absent: Gwen Victorson

MINUTES: June 21st 2017 minutes approved as presented.
August 16th minutes approved as presented.

CHRISTMAS LIGHTING DOWNTOWN

City Council dissolved the BID. The City has yet to decide how they wish to proceed with Christmas Lights.

REVIEW OF FESTIVAL AND POAC ANNUAL AGREEMENTS

City had a meeting with Festival to discuss potential changes to the agreement. Once Police Chief and City Administrator make recommendations Director Woodruff will provide a rough draft for P&R Commissioners to review and comment on.

GEESE IMPACT AT CITY BEACH

Current measures by the City to mitigate the impact of Geese on City Beach are: the hire of a working dog to deter the geese from hanging out on the grass, use of a sand rake to remove dropping from the sand, and a turf sweeper to remove droppings on the lawns. Director Woodruff is in the process of creating a Goose management plan.

STUDENT REP FOR COMMISSION

Commissioner Knowles reported 3 interested students and will meet with all three of them Friday Sept 22nd to determine the best fit. Commissioner Dunkel also had two interested students. Director Woodruff asked that all interested parties be invited to the next meeting. All those who attend would be encouraged to submit an application to the Mayor.

FIELD USE POLICY

After a Council workshop and fall user groups meeting a draft field use policy was created. The policy strives to create clear, concise communication with user groups, so everyone is treated equally and fairly and everyone knows what to expect.

UPDATES FROM THE DIRECTOR

There are no Memorial Turf Surface Workshops scheduled at this time. Commissioners requested that Director Woodruff ask the City Administrator for future workshop dates and report back. A design is in place for a steel structure to house the Great Northern portable toilets.

FUTURE AGENDA ITEMS

Locker Room Improvements
Future dates for Memorial Turf Surface Workshops
Student Reps

ADJOURN

Commissioner Sargent motioned to adjourn. Commissioner Knowles seconded, motion passed unanimously. Meeting adjourned at 1:03 p.m. Next Scheduled Meetings: Noon Wednesday October 18th, 2017 at City Hall.